

RESOLUTION NO. IDA-30

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-29 BY ELECTING
NEW OFFICERS

RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-29 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Larry D. Hansen

Vice Chairperson: Phil Katzakian

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

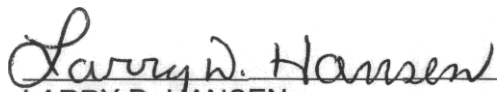
Approved and adopted December 17, 2008, by the following vote:

AYES: AUTHORIZING MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,
and Chairperson Hansen

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None


LARRY D. HANSEN
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:


RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California